

VIRGINIA: At a Special Called Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Wednesday, August 5, 2020, at 5:00 p.m.

PRESENT: Jane Fulk - Chair, Crystal P. Harris - Vice-Chair, Denise Stirewalt, Clyde DeLoach, Clayton Kendrick, Jr., Board Members.

STAFF PRESENT: Geri Hazelwood, Interim County Administrator; Alan Black, County Attorney; Amy Walker, Administrative Assistant, Clerk.

Ms. Jane Fulk called the meeting to order.

Jane Fulk thanked those who prayed for her husband during his hospital stay and reported that he is doing well.

Pastor Thomas Walker of Stuart Baptist Church gave the invocation.

The Board recited the Pledge of Allegiance to the Flag led by Crystal Harris, followed by a moment of silence in honor of U.S. military serving here and abroad both past and present.

#### Approval of the meeting agenda

On motion by Clyde DeLoach to approve the agenda as presented seconded by Clayton Kendrick and carried unanimously.

Voting Aye: Stirewalt, Kendrick, DeLoach, Harris, Fulk

Voting Nay: None

#### Public Comment:

Ms. Chairperson opened the public comment period.

No one signed up to speak.

Ms. Chairperson closed the public comment period.



Old Business:

CARES Act Fund Second Receipt of \$1,536,230.00:

On motion by Clyde DeLoach to accept the second receipt of CARES Act Funds in the amount of \$1,536,230.00 seconded by Crystal Harris and carried unanimously.

Voting Aye: Stirewalt, Kendrick, DeLoach, Harris, Fulk

Voting Nay: None

Break: 5:10 – 5:15

Executive Session:

On motion by Crystal Harris to go into executive session to discuss Personnel Matters 2.2- 3711(A) (1) Transfer Station, Maintenance, DMV, seconded by Clyde DeLoach and carried unanimously.

WHEREAS, the Patrick County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with provisions of the Virginia Freedom of Information Act, and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only such public business matters as were identified in the motion convening the executive meeting was heard, discussed or considered by the Board,

BE IT FURTHER RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies.

Roll Call:

Stirewalt – aye

Kendrick – aye

DeLoach – aye

Harris – aye

Fulk – aye

Reconvene:

On motion by Crystal Harris seconded by Clyde DeLoach the Board reconvened from executive session where only Personnel Matters 2.2- 3711(A) (1) was discussed and carried unanimously.

Roll Call:

Stirewalt – aye

Kendrick – aye

DeLoach – aye

Harris – aye

Fulk – aye

Broadband easement has been signed by Dr. Lock Boyce, received and recorded with the Clerk's Office.

Adjourn:

On motion by Clyde DeLoach to adjourn until August 17, 2020 at 6:00 pm seconded by Crystal Harris and carried unanimously.

Voting Aye: Stirewalt, Kendrick, DeLoach, Harris, Fulk

Voting Nay: None



Jane Fulk, Chairperson